

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 13, 1963.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, February 13, 1963.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on November 13, 1962, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1958
General Construction Loan of 1954	General Construction Loan of 1959
General Construction Loan of 1955	General Construction Loan of 1960
General Construction Loan of 1956	General Construction Loan of 1961
General Construction Loan of 1957	General Construction Loan of 1962,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1956, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

AREA REDEVELOPMENT LOAN OF 1962:

The Secretary presented to the Board a recommendation from the Department of Economic Development that the application of the Chesapeake Clamchip Corporation, of Washington, D.C., for a Loan of \$16,400.00 under the provisions of the Area Redevelopment Loan of 1962, be approved.

The Secretary presented to the Board the application filed by the corporation and the supporting brochure explaining the nature of the project and the benefit to be derived from the formation of this corporation.

The Board approved the recommendation with the understanding that all of the provisions of Chapter 126 of the Laws of 1962 and of the procedure established for the administration of the law, are and will be met by the corporation.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the new Barrett School for Girls:

General Construction Loan of 1960-Item 17 --
John K. Ruff, Inc., for Change Order #1 to contract approved May 17,
1962 for construction of the new school. No fee. (C-9) \$1,389.22 .

1- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-9-A, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

Boys' Village of Maryland - "Construction of Admission Cottage, 25 beds .."

Item 122- Frostburg State Teachers College - "Construction of Women's Residence Hall, 120 capacity ..."

Patuxent Institution - "Purchase and installation of security telephone system."

Item M-1-A - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1958, 1959, 1960 and 1961 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests."

1. Item 11 - Construction of barracks including garage, pistol range and parking area.	\$ 2.44
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2. Item 12 - Sewage Disposal System	7,320.80
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3. Item 19 - Final Stage Construction of Institution for Criminally Insane	1.62
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5. Item 34 - Construction of Emotionally Disturbed Children's Building, 2nd unit, 60 beds	18,834.67
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6. Item 5 - Supplementary appropriation for purchase of site for new Headquarters Building and grounds supplementing the appropriation contained on page 245 of the Laws of the General Assembly of Maryland of 1956 72,587.39

7. Item 94 - Equipment for Administration, Middle School Building	
8. Item 94 - Equipment for Student Activities Building	432.05

9. Item 104 - Equipment for New Laboratory School	.98
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10. Item 108 - Site improvements, grading, drainage, roads, walks, etc. and development of playing fields for physical education program	31.50
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11. Item 53 - Construction of Academic Classroom Building		15.55
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12. Item 58 - Equipment for Vocational Education Addition on Field Building	26.43
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13. Item 59 - Renovations and Improvements in Electrical, Sanitary and Heating facilities in Administration Building and White, Brown, Stone and Engineer's Cottages	7,710.96
14. Item 60 - Fire Protection facilities in Bond, Potts, Meyer and Wilson Cottages, and installation of Master Annunciator Panel in Administration Building	1,396.45

(cont.)

FEB 13 1963

(Bonds) -2.

2NX AA

GENERAL CONSTRUCTION LOAN OF 1958:UNIVERSITY OF MARYLANDBaltimore Schools

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|---|-----------|
| 15. Item 127 - Equipment for New Medical Sciences Library | \$ 461.69 |
| 16. Item 132 - Expansion of Dental Clinic | 3,437.40 |
| 17. Item 133 - Equipment for Expanded Dental Clinic | 117.62 |

GENERAL CONSTRUCTION LOAN OF 1959:DEPARTMENT OF CORRECTION:Maryland Institution for Men

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| 1. Item 93 - Improvements to Boiler Plant | 284.16 |
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DEPARTMENT OF FORESTS AND PARKS:Cunningham Falls State Park

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| 2. Item 17 - Construction of Park Headquarters, including Superintendent's Residence | 768.21 |
| 3. Item 18 - Development of Catoctin Manor Area including construction of road, parking area, water and sanitary facilities, renovating of pavilion, site improvements and development of picnic area | 192.06 |

Elk Neck State Park

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| 4. Item 22 - Reconstruct entrance road into cabin area | 7.27 |
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DEPARTMENT OF MARYLAND STATE POLICE:North East Barracks

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| 5. Item 14 - To provide an eight inch (8") pipe line, etc. | 1,566.62 |
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Police Training Academy

- | | |
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| 6. Item 9 - Construction of Athletic Field | 341.85 |
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Randallstown Barracks

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| 7. Item 11 - Equipment for New Barracks | 59.72 |
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Waterloo Barracks

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| 8. Item 13 - Construction of Roadway and Parking Area | 305.00 |
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DEPARTMENT OF MENTAL HYGIENE:Crownsville State Hospital

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|---|--------|
| 9. Item 39 - Renovation of "C" Building | 177.60 |
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Eastern Shore State Hospital

- | | |
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| 10. Item 42 - Replacement of existing boilers | 30,036.01 |
| 11. Item 43 - Equipment and furnishings for Geriatrics Building | 316.81 |

Rosewood State Training School

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| 12. Item 46 - Equipment and furnishings for Emotionally Disturbed Children's Building, second unit (60 beds) | 2.37 |
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Springfield State Hospital

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| 13. Item 53 - Expansion of Water Filtration Plant | 1,971.00 |
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MARYLAND SCHOOL FOR THE DEAF:

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| 14. Item 98 - Additional equipment for Print Shop | 151.97 |
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MILITARY DEPARTMENT:Cambridge Armory

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| 15. Item 4 - To supplement federal funds available, or to become available for the construction of a garage | 713.25 |
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STATE DEPARTMENT OF EDUCATION:Salisbury State Teachers College

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| 16. Item 118 - Construction of Gymnasium | 241.53 |
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STATE DEPARTMENT OF PUBLIC WELFARE:Maryland Training School for Boys

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| 17. Item 75 - Renovation of Kent and Charles Cottages | 234.32 |
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UNIVERSITY OF MARYLAND:College Park

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| 18. Item 135 - Construction of New Dormitory for men, etc. | 23.42 |
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Centreville

- | | |
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| 19. Item 148 - Livestock Sanitary Laboratory | .07 |
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GENERAL CONSTRUCTION LOAN OF 1960:Board of Public Works

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| 1. Item 2 - Air Conditioning Treasury Building Annex | 4,455.30 |
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GENERAL CONSTRUCTION LOAN OF 1960:DEPARTMENT OF CORRECTION:Maryland Institution for Women

2. Item 100 - Maryland State Reformatory for Women: Installation of sanitary facilities in cells of "B", "C" and Lane Cottages \$37,488.61

DEPARTMENT OF MARYLAND STATE POLICE:North East Barracks

3. Item 20 - Construction of Garage, Radio Tower, Sewage System Improvements and necessary site improvements 19.87

DEPARTMENT OF FORESTS AND PARKS:Church Creek Fire Tower

4. Item 24 - Acquisition of land and improvements, for Headquarters and storage purposes 12,732.65

Fort Tonoloway State Park

5. Item 30 - Construction of park road and parking areas, and access road improvements 60.09

DEPARTMENT OF MENTAL HYGIENE:Crownsville State Hospital

6. Item 44 - Additional Water Supply, including deep well, pumping and other facilities 26.00

7. Item 45 - Construction of two parking areas, one at old boiler house site, the other at the administration building 3,838.78

Spring Grove State Hospital

8. Item 62 - Equipment for Active Treatment Building 1.00

9. Item 66 - Rewiring Garrett Building 1.60

MARYLAND SCHOOL FOR THE DEAF:

10. Item 103 - Supplementary appropriation for the acquisition of land for recreational area, supplementing the appropriation shown on Page 1347 of the Acts of 1959 138.00

MILITARY DEPARTMENT:Catonsville Armory

11. Item 12 - Construction of parking area 33.50

ST. MARY'S SEMINARY JUNIOR COLLEGE:

12. Item 112 - Reconstruction of floor of Auditorium and installation of new seats 93.36

STATE DEPARTMENT OF EDUCATION:Bowie State Teachers College

13. Item 114 - Equipment for New Laboratory School 1,038.60

14. Item 116 - Improvements to Athletic Field, including provision of track and baseball diamond 2,142.82

Coppin State Teachers College

15. Item 138 - Construction of Laboratory School, including utilities and site improvements (equipment to be requested later) 23.94

Frostburg State Teachers College

16. Item 119 - Purchase of land and improvements on Maple Street for site of Women's Dormitories 824.77

17. Item 121 - Construction of Roadway and sidewalks tying New Laboratory School into Main Campus and to provide playcourt, drainage and stage development of Athletic Field 29.02

18. Item 120 - Remodeling old Laboratory School facilities for College Classrooms .98

Salisbury State Teachers College

19. Item 125 - Construction of roads, walks, parking areas and first stage development of Athletic field 5,111.61

Towson State Teachers College

20. Item 128 - Extension of Electrical Distribution System 3,245.94

21. Item 129 - Rewiring of Administration and Old Campus School Building 21.40

22. Item 130 - Construction of two exits for Auditorium in Stephens Hall 3,010.35

23. Item 131 - Enclose three stairways in Women's Dormitory and install fire doors 3,187.26

(cont.)

(Bonds -2)

2NXAA

GENERAL CONSTRUCTION LOAN OF 1960:STATE DEPARTMENT OF PUBLIC WELFARE:Boys' Village of Maryland

24. Item 73 - Equipment for New Admissions Cottage \$ 964.29
 25. Item 74 - Construction of general maintenance shop, including utilities and site improvements 45.00

Maryland Children's Center

26. Item 87 - Construction of Wing to provide classroom and gymnasium facilities, including utilities 78.25

UNIVERSITY OF MARYLAND:College Park

27. Item 143 - Planning and preparation of plans and specifications for Arts and Science Classroom Building and Auditorium 6,568.12

GENERAL CONSTRUCTION LOAN OF 1961:DEPARTMENT OF MARYLAND STATE POLICE:Benson Barracks

1. Item 13 - Sewage Disposal System 21,996.70

DEPARTMENT OF MENTAL HYGIENE:Springfield State Hospital

2. Item 53 - Alterations and improvements to "L-I" and "L-II" Buildings 55.00

STATE DEPARTMENT OF EDUCATION:Bowie State Teachers College

3. Item 101 - Planning and preparation of Preliminary Plans and Specifications for Kitchen and Dining Hall 6,860.00

Frostburg State Teachers College

4. Item 106 - Construction of Incinerator 9,500.00

Salisbury State Teachers College

5. Item 115 - Supplemental appropriation for Construction of President's Residence 41.00.

"This certifies that this is a complete tabulation of the cancellations reported on the Agenda of the Department of Public Improvements beginning with that of February 13, 1962 through the Agenda for this meeting of February 13, 1963, and that cancellation of these items was approved by the Board."

Item M-1-B - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1960 which were not placed under contract prior to June 1, 1962, and for which the time was not extended by legislative action, and the General Construction Loan of 1961 which will not be contracted for and have been abandoned. This tabulation merely bring together a listing of these projects, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements."

GENERAL CONSTRUCTION LOAN OF 1960:MORGAN STATE COLLEGE:

- Item 109 - To stabilize bank of Chinquapin Run immediately in back of Soper Library \$25,000.00

GENERAL CONSTRUCTION LOAN OF 1961:DEPARTMENT OF MARYLAND STATE POLICE:Headquarters, Pikesville

1. Item 11 - Installation of primary metering 10,000.00

Waldorf Barracks

2. Item 14 - Sewage Disposal System 32,000.00

STATE DEPARTMENT OF EDUCATION:Frostburg State Teachers College

3. Item 103 - Construction: Remodeling old dining hall for use as infirmary and expand living space 81,100.00

4. Item 104 - Equipment: Remodeling Old Dining Hall for use as Infirmary and expand living space 11,700.00.

"This certifies that these are the only items for these Loans reported abandoned by the Department of Public Improvements since the Board's meeting of November 13, 1961 through the meeting of February 13, 1963, and the cancellation, as a result of the abandonment of these projects, has been approved by the Board of Public Works."

BOYS' VILLAGE OF MARYLAND:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland. Payment is to be made from the funds indicated.

General Construction Loan of 1961-Item 64 -

Reproduction Specialties, for blueprints required in connection
with planning and bidding. (I-6) \$ 10.80 .

2- Upon the recommendation of the Department of Public Improvements, agenda Item M-2, concurred in by the Department of Budget and Procurement, the Board approved the razing of Quonset Huts numbered 49 through 54 and the frame Duplex House No. 72 at Boys' Village of Maryland, on a contract basis.

CIVIL DEFENSE AGENCY:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Civil Defense Agency.

General Construction Loan of 1960-Item 16 List 27 \$ 33.00 .

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Gasoline Tax Division of the State Comptroller's Office. Payment is to be made from the funds indicated.

Budget Program 06.04.06.01-08 --

Liskey Aluminum, Inc., for Change Order #1 to contract approved
Jan. 3, 1963, for Computer Room Elaflor. (C-2) \$ 36.00 .

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of information of the settlement agreed upon for the fire loss at Crownsville State Hospital on August 30, 1962 at the Incinerator, in the amount of \$14,969.64. It was stated that the Storage Building, which was a total loss, has not been replaced because it will be relocated at a different site on the grounds of the hospital. The Incinerator, Incinerator Building and outside utilities have been replaced by French Construction Services, Inc.

2- The Board approved the request of Crownsville State Hospital, dated January 29, 1963, for permission to make payment of \$9,502.82 to French Construction Services, Inc. for the repair work done to the Incinerator of the hospital, which was damaged by fire on August 30, 1962. Funds are available in the Board of Public Works-Fire Losses State Property Fund, Item 6.

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Deer's Head State Hospital with payment to be made from the funds set forth:

General Budget Program 10.01.06.02-10 --

Reproduction Specialties, for blueprints required in connection
with planning and bidding. (I-6) \$ 4.50 .

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved the following credit to appropriations of the Department of Correction:

General Construction Loan of 1961-Item 85 --

Cancellation of the unused portion of the completed project for
"Construction of Entrance Road, Poplar Hill Correctional
Camp" and for which bonds will not be issued. (M-9-B) \$ 66.44+ .

DEPARTMENT OF ECONOMIC DEVELOPMENT:

The Secretary presented to the Board a request, dated January 17, 1963, received from Mr. Earle R. Poorbaugh, former Special Events Officer with the Department of Economic Development. Mr. Poorbaugh retired from the State service on January 1, 1963. In his request, Mr. Poorbaugh stated that at the time of his retirement he had accrued forty-four (44) days of annual leave and sixty-six and one-half (66½) days of compensatory leave. He stated further that he had been paid for the annual leave and for twenty-one and one-half (21½) days of compensatory leave. He requested the Board to authorize the Department of Economic Development to pay him for the remaining forty-six (46) days of compensatory leave at the fixed salary of the position of Special Events Officer, \$30.10 per day or a total of \$1,384.60.

(cont.)

(Dept. of Economic Development)

The Department of Economic Development had explained to the Secretary, prior to today's meeting, that the annual leave & the compensatory leave for which Mr. Poorbaugh was paid was effected under the rules of the Commissioner of Personnel. Any compensatory leave beyond that allowed by the Commissioner of Personnel will have to be authorized by the Board of Public Works.

After some discussion among the members of the Board, it was decided to deny Mr. Poorbaugh's request on the grounds that as the Special Events Officer for the Department of Economic Development and as a Division Chief within that department, his duties required that he work on Saturdays, Sundays, and holidays when necessary.

DEPARTMENT OF EMPLOYMENT SECURITY:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security. Payment is to be made from the funds indicated.

Budget Program 14.01.00.01 (Federal Funds) --

Automatic Sprinkler Corporation of America, for an extension of the sprinkler system to the area used for storage of files and other materials. (Item 4)

\$1,095.00 .

2- The Secretary presented to the Board the report of the Department of Employment Security for the quarter ended September 30, 1962, showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts found to be uncollectible.

The Board approved the report and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of the receipt of information of the settlement agreed upon for the fire loss of August 9, 1962 at the Marriottsville Recreation Area-Department of Forests and Parks, in the amount of \$373.00.

2- The Board approved request, dated January 31, 1963, of the Department of Forests and Parks for permission to make payment of \$373.00 to G. Edgar Harr Sons, Corporation, for repair of lightning damage of August 9, 1962 to the deep well pump at the Marriottsville Recreation Area. Funds are available in Item #3 of the Board of Public Works-Fire Losses State Property Fund 751.

3- The Board approved request of the Department of Forests and Parks, dated January 31, 1963, for permission to expend \$88.00 for repair of damages at the Long Hill Fire Tower site caused by fire on February 12, 1962. Funds are available in the Board of Public Works-Fire Losses State Property Fund, Item #3.

4- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960-Item 26	List 245	\$ 406.83
	List 251	54.99
	List 270	509.44
Item 39	List 245	92.16
	List 270	16.48
General Construction Loan of 1961-Item 19	List 272	94.50
Item 22	List 246	6.63
Item 25	List 246	7.69
Item 27	List 227	11.45
	List 246	73.82
	List 272	21.90
Item 32	List 250	113.78 .

5- Upon the recommendation of the Department of Public Improvements, agenda Item M-5-B, the Board approved the execution of a License Agreement between the Department of Forests and Parks and the Potomac Edison Company. This agreement will permit the company to erect, construct, maintain and operate an electric transmission line over the land of the department in Garrett County over the Swallow Falls State Forest a distance of 4,477 feet; and over Potomac State Forest a distance of 3,445 feet. This will be known as the Albright Junction Transmission Line. The Licensee will pay the State an annual rental of \$4.29 per acre, and reimburse the State for the original timber cut-with the timber becoming the property of the Licensee. Further, the company will spread lime and sow seed on the land in question in order that there may be as little erosion as possible.

(cont.)

(Dept. of Forests & Parks-5)

This Agreement cancels and supersedes an agreement dated May 1, 1956, which included a section over Mt. Nebo State Forest, which has since been transferred to the Department of Game and Inland Fish and is covered by a separate agreement between that department and the company.

6- In accordance with Chapter 212 of the Acts of 1951 and the appropriations in Item 3-General Construction Loan of 1952 and Item 2-General Construction Loan of 1956, Mr. Backhaus advised the Board that the property purchased by the State for the Harper's Ferry National Monument has now been assembled and that the Deed to transfer the land to the United States of America has been prepared.

The Board approved and executed this Deed for the transfer of the land as stipulated in the law. (Agenda Item P-1)

7- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to the Department of Forests and Parks:

Item M-5-A - "Reference is made to page 213 of the minutes of the Board of Public Works of December 11, 1961, which allocated \$10,000 from Item 27-General Construction Loan of 1961 for Salaries. It is requested that this allocation be reduced from \$10,000 to \$5,000 so that the additional \$5,000 will be in the unallocated balance of Item 27-General Construction Loan of 1961 in order that contract award may be made to L. H. Benjamin for Concession Building at Rocks State Parks."

Item M-5-D - "Reference is made to Item M-8-H of this Department's agenda for the Board of Public Works' meeting of December 15, 1960 whereby approval was granted for allocation of \$17.00 for Social Security as Item 36.3 of the General Construction Loan of 1960 and of \$600.00 for salaries and expenses at Seneca Creek State Park as Item 36.6 of the General Construction Loan of 1960. It is requested that this allocation be cancelled and that in lieu thereof the sum of \$617.00 be allocated as Item 36.4 of the General Construction Loan of 1960 for Surveyors, Appraisers, Realtors, and Title Work."

Item M-5-J - "Reference is made to page 213 of the minutes of the Board of Public Works of December 11, 1961 which allocated \$10,000 from Item 18-General Construction Loan of 1961 for Salaries. It is requested that this allocation be reduced from \$10,000 to \$5,000 so that the additional \$5,000 will be in the unallocated balance of Item 18-General Construction Loan of 1961 in order that contract award may be made to Geo. G. Edgar for Construction of a Wash House in the camping area of Deep Creek Lake State Park."

8- After due consideration, the Board approved the requests of the Department of Public Improvements for permission for the Department of Forests and Parks to negotiate for the following properties for State Park use. These requests were submitted in accordance with the policy adopted by the Board at its meeting of July 5, 1962.

Gunpowder State Park:-

Charles R. Doyle and wife, for 99 acres and improvements. (P-4-N)

Susquehanna State Park:-

Lee H. Lewis, for 2.58 acres, more or less. (P-4-P)

Arietta P. Strong, for 1 acre, more or less. (P-4-Q).

9- The Board also approved requests of the Department of Public Improvements, for permission to enter into condemnation proceedings for the following properties for the Department of Forests and Parks:

Gunpowder State Park:-

Frank B. Russo and wife, for 24.65 acres in the Tenth Election District of Baltimore County. (P-4-M)

Roland V. Rill and wife, for 22.937 acres in Baltimore County. (P-4-O).

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks. Funds are available as indicated.

Charles H. Mamison, Appraiser, for work in connection with Seneca Creek State Park. (I-5-L)

\$1,350.00

\$432.22 - Item 36.4, General Construction Loan of 1960

917.78 - Item 29.4, General Construction Loan of 1961.

(cont.)

(Dept. of Forests & Parks-10)

James H. Ludlow Associates, Inc., for surveying for Greenbrier State Park, South Mountain Catoclin Watershed Conservation Area. (I-5-S) \$2,175.77

\$2,165.61 - Item 41.6, General Construction Loan of 1957

10.16 - Item 30.4, General Construction Loan of 1961.

Budget Program 09.04.00.00 -

.02-08 - Norman W. Meekins, for Surface Treatment of Service and Access Raods, Madonna Ranger Station. (13-C) 360.00

.07-08 - Walter H. McNew & Son, for Installation of Gas Heating System, Pump House #1, Sandy Point State Park. (13-B) 145.00

The Layne-Atlantic Co., for inspection and repairs to water well pump #3 at SandyPoint State Park. (13-F) 2,350.00 max.

.08-08 - Air-Flow Roofing and Siding, Inc., for Re-roofing the Shelter, Cunningham Falls State Park, Manor Area. (13-A) 1,200.00

Henry A. Knott Remodeling Co., Inc., for Replacement of 15 Window Units, Rocks State Park, Headquarters. (13-D) 1,050.00

R. O. Sullivan, for Change Order #1 to contract approved Jan. 3, 1963 for Electric Work at the Miller House, Susquehanna State Park. (C-15-A) 123.75

General Construction Loan of 1952 -

Item 3.1 - J. Clarke Seibert, for appraising Savin Heirs tract. (I-5-U) 50.00

John L. Swain, for appraising Savin Heirs Tract. (I-5-U) 50.00

J. B. Ferguson & Co., Inc., for surveying and revising plat and description for Harpers Ferry National Monument. (I-5-U) 396.38

Item 3.2 - Wm. P. Kreykenbohm, for legal services, etc. in connection with condemnation of the Savin Heris Tract. (I-5-V) 1,134.23

G. Merlin Snyder, Clerk of Circuit Court, for Court Costs in condemnation case of the Savin Heirs Tract. (I-5-V) 96.65

General Construction Loan of 1959 -

Item 24.4 - Russell M. Herbert, for survey work for Patapsco State Park; Leo W. Rader, for survey work for Patapsco State Park. (I-5-W) 319.50 59.76

Item 24.5 - Ruth McCullough, Court Reporter, in connection with cases of the Petrlik tracts. (I-5-X) 176.00

The Jeffersonian, in connection with Lallinsky case. (I-5-X) 168.00

The Ellicott City Times, for work in connection with the Samuel Cavey Heirs case. (I-5-X) 246.00

C. Norman Manahan, for legal services in connection with the Fredericks Tract. (I-5-X) 111.50

Joseph F. Petrlik and wife; and Theresa M. Petrlik, for additional cost of property under the award of the Jury over that reported at the meeting of November 13, 1962. Final awards: Joseph F. Petrlik-\$13,700, and Theresa M. Petrlik-\$20,700.00. (M-5-H) 2,348.00

Item 32.4 - John L. Swain, for appraisal of Swope property. (I-5-R) 50.00

John L. Swain, for appraisals of the Henson, Souders, and Ridenour properties. (I-5-R) 225.00

C. Clifton Virts, for legal services in connection with the Winders property. (I-5-R) 482.62

Charles C. Grice, for legal work in connection with the Knepper, Shugars and Newcomer properties. 195.00

General Construction Loan of 1960 -

Item 29.2 - Cancellation of portion of allotment of \$8,000 for 29.2 for Salaries. Elk Neck State Park. (M-5-G) 2,000.00 +

Item 31 - W. F. Delauter & Son, for Change Order #2 to contract approved Oct. 4, 1962 for Water Distribution System and Electrical Work, Gathland State Park. (C-15-D) 592.00

Item 36.4 - Ballman and McDonald, for legal work in connection with the Abraham Morrison property. Seneca Creek State Park. (I-5-H) 350.00

Charles H. Jamison, for appraisal of Hutton Estate property. 250.00

Item 37.5 - John D. Leatherman, for taxes on the Mary Ann Bowen et al property. South Mountain. (I-5-T) 6.09

Albert N. Henson, for 9-1/2 acres. Greenbrier State Park. 4,500.00

William A. Cunningham Heirs, for 4 acres. (P-4-B) 200.00

Merle H. Swope and Fannie H. Swope, for 3 1/2 acres. (P-4-C) 3,000.00

Ray C. Gladhill and Helen W. Gladhill, for 12-1/2 acres. Greenbrier State Park. (P-4-D) 750.00

Omer T. Kaylor, Jr., Committee of Donald K. Mullen, Incompetent. (Greenbrier State Park). (P-4-E) 545.00

(cont.)

2NXAA

(Dept. of Forests & Parks-10)

General Construction Loan of 1960 -

Item 37.5 - John W. Bear and Myrtle E. Bear, for 23-5/8 acres. South Mountain-Catoctin Watershed Conservation Area. (P-4-F)	\$ 822.50
William H. Souders and Joyce E. Souders, for 1/2 acre. Greenbrier State Park. (P-4-G)	9,000.00
Robert M. Shank and Mildred R. Shank, for 12-3/4 acres. Greenbrier State Park. (P-4-H)	650.00
Waldo D. Ridenour and Dorothy E. Ridenour, for 4 acres. South Mountain-Catoctin Watershed Conservation Area. (P-4-I)	7,100.00

General Construction Loan of 1961 -

Item 16 - Rentschler Construction Co., Inc., for Change Order #1 to contract approved Dec. 10, 1962 for construction of Oil and Paint Storage and Charcoal Sheds. Cedarville State Forest. (C-15-B)	258.30
Item 17 - Rentschler Construction Co., Inc., for C.O.#1 to contract approved Aug. 13, 1962, for construction of Washhouse "A". Cedarville State Forest. (C-15-C)	354.90
Item 18 - Geo. G. Edgar, for Wash House, Camping Area, Deep Creek Lake State Park. (I-3-G)	13,960.00
Item 22.4- M. Jacqueline McCurdy, for legal services. Gunpowder State Park. (I-5-A)	2,080.00
E. F. Raphael & Associates, for survey work at Gunpowder State Park. (I-5-A)	1,932.68
James H. Ludlow Associates, for survey work at Gunpowder State Park. (I-5-A)	2,057.70
Item 22.5- M. Jacqueline McCurdy, for legal work on Carrington Estate. Gunpowder State Park. (I-5-B)	122.50
M. Jacqueline McCurdy, for legal work on Schneider Tract. Gunpowder State Park. (I-5-B)	59.50
Wm. S. James, for legal work on the Bagley Tract. Gunpowder State Park. (I-5-B)	139.00
Item 22.5- M. Jacqueline McCurdy, for taxes due on the Harris Tract upon which condemnation was instituted. (I-5-C)	121.09
Raymond E. Dorn and wife, for 3.716 acres, more or less, for Gunpowder State Park. (P-4-J)	2,200.00
Charles F. Spera and wife, for 30 acres, more or less, and improvements. (P-4-L)	7,500.00
James M. Dilworth and wife, for 57 acres, more or less. (P-6)	29,000.00
Item 25 - George, Miles & Buhr, cancellation of unused allocation approved Aug. 15, 1961. Shad's Landing Recreation Area. Credit. (M-5-I)	639.75+
Item 26.4- John F. Joesting, for appraisal of Trifillis property. (I-5-E)	150.00
Rocks State Park.	
D. F. McGinnis, for legal work on Leyboldt property. (I-5-E)	57.50
Robert H. Archer, for legal work on the Hince property. (I-5-E)	275.00
Item 27 - L. H. Benjamin, for Concession Building, Rocks State Park. (Item 13-E)	12,425.00
Earl Preston, for test holes for Sewage Disposal System. Concession Building. (I-5-F)	25.00
Item 29 - Allocation to Item 29.4 for Surveyors, etc. (M-5-E)	2,000.00
Item 29.4- B. George Ballman, for legal work on the Abraham Morrison property. Seneca Creek State Park. (I-5-I)	275.00
Item 29.5- John P. Pavlovsky, for stenotype reporting in the Rose Hutton, et al, case. Seneca Creek State Park. (I-5-J)	97.60
Item 31.5- John F. Joesting, for appraisal of H. N. Schweers property. Susquehanna State Park. (I-5-M)	200.00
Item 18 - Reproduction Specialties, for blueprints. (I-6)	18.00

General Construction Loan of 1962 -

Item 6.5 - John L. Lanford, Jr., for legal services in condemnation cases on property for Assateague Island State Park. (I-5-G)	1,000.00
Item 9 - Bateman Photo Print & Blue Print Co. (I-6)	22.68
Item 12.5- Thomas S. Simpkins, for legal services in connection with the Landon, Quinn, and Dize properties. James Island State Park. (I-5-P)	523.00
Item 14.5- M. Jacqueline McCurdy, for legal services in connection with the Schulte, Smith, Bond, and Willing properties. Gunpowder State Park. (I-5-d)	232.50

(cont.)

(Dept. of Forests & Parks-10)

General Construction Loan of 1962 -

Item 14.5- James A. Pine, for legal services in connection with the John Bogarty Tract. Gunpowder State Park. (I-5-D)	\$ 236.14
Item 18 - Allocation to Item 18.4 for Surveyors, etc. Point Lookout State Park. (M-5-F)	1,000.00
Item 18.4- J. E. Capps, for appraisals. Point Lookout State Park.(I-5-N)	500.00
Item 19 - Allocation to Item 19.4, Surveyors, etc. Rocky Gap State Park. (M-5-C)	2,000.00
Item 20 - Rogers, Taliaferro, Kostritsky, Lamb, for preliminary architectural services in connection with Sandy Point State Park Amphitheater. (I-5-)	3,688.45
Item 28.1- The Herald-Mail Co., for advertisement in connection with dam, reservoir embankment, and title work. Greenbrier State Park. (I-5-Q)	7.80.

11- The Board deferred action on the request of the Department of Forests and Parks, Agenda Items P-4-Ja and P-4-K, for permission to option the following property for the use of Gunpowder State Park, for which funds would be available in the General Construction Loan of 1962-Item 14.5:

Catherine Bevard, for 107.09 acres, more or less, and improvements.
Liston Bevard and Catherine Bevard, for 0.85 acres and improvements.

Upon the suggestion of the Governor, a committee composed of the State Comptroller, the State Treasurer, the Director of the Department of Public Improvements, the Director of the Department of Budget and Procurement, and the Secretary, will inspect these properties and submit a recommendation.

Note: Following the meeting such an inspection was made and the members of the Board then executed the Options for the above properties, with payment to be made as follows:

General Construction Loan of 1962-Item 14.5 --	
Catherine Bevard	\$52,000.00
Liston Bevard and Catherine Bevard	30,000.00 .

DEPARTMENT OF GAME AND INLAND FISH:

1- Upon the recommendation of the Department of Public Improvements, agenda Item M-6, the Board approved the execution of a License Agreement between the Department of Game and Inland Fish and the Potomac Edison Company. This Agreement will permit the Company to erect, construct, maintain and operate an electric transmission line over the land of the department in Allegany and Garrett Counties, including Nebo Game Refuge, Dan's Mountain Wildlife Management Area, Parcel #12 (a total distance of 11,740 ft. known as the Albright Fort Ashby Line); also Mt. Nebo State Forest (a distance of 2,765 ft. known as the Albright Junction Line). The Licensee will pay the State an annual rental of \$4.29 per acre, and reimburse the State for the timber cut, the timber to remain the property of the Licensee. Further, the company will spread lime and sow seed on the land in question (total acres 49.94) in order that there may be as little erosion as possible.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish. Payment is to be made from the funds indicated:

Rufus B. Laird and Delma B. Laird, his wife, for 528.3 acres for expansion of the Deal Island Wildlife Management Area. Cutting timber rights are reserved for five (5) years on approximately 7 acres of Parcel 1. (P-5-B)\$7,132.05

Federal Fund 504-08	\$5,349.04
Special Fund 304-08	1,783.01.

Budget Program 5-09.03.00.04 (Federal Aid)-

Gordy Moore and Ruby Moore, his wife, Allen H. Smith and Kathleen Smith, his wife; and Edwin Travers and Nina Travers, His wife, for expansion of Fishing Bay Wildlife Management Area, for 1,095 acres. Muskrat trapping rights reserved for ten (10) years from date of conveyance, with right of ingress and egress. (P-5-A) 21,070.00

Budget Program 09.03.00.05-08 -

George M. King, for equipment rental for removal of material from The Frank Bentz Community Pond, At Thurmont. (Item 14) 2,000.00 max.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1961-Item 12 List 25 \$ 48.00.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police. Payment is to be made from the funds indicated.

Budget Program 3-07.05.00.01-08 --

Colwill Construction Co., Inc., for replacement of a Door and Metal Buck, Police Training Academy Building. (Item 17) 310.00.

DEPARTMENT OF MENTAL HYGIENE:

The Board approved requests of the Department of Mental Hygiene, dated December 28, 1962, and January 22, 1963, for permission to write-off as uncollectible the accounts listed in the following Journal Vouchers:

Voucher No. 03513	September 1962	\$9,249.25
Voucher No. 3585	October 1962	5,085.32
Voucher No. 3660	November 1962	3,070.70.

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved request of the Department of Motor Vehicles, dated January 11, 1963, that an emergency be declared to exist in connection with the classification of "Assistant Chief Investigator". In considering this request, the Board also had before it the recommendation of the Standard Salary Board, dated January 16, 1963.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles. Payment is to be made from the funds indicated.

General Construction Loan of 1960-Item 6 --

Cord Equipment Co., Inc., for reinstallation of Automobile Life in Garage Building. (18-A)	\$1,809.36
Construction Maintenance, Inc., for Additional Partitions in Investigation Section. (18-B)	490.00
David Kilberg, for appraisal of 12.1721 acres East of Ritchie Highway and North of the new Building at Glen Burnie. (A-6)	700.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Reports of the Construction Division of the Department of Public Improvements for the months ended December 31, 1962, and January 31, 1963. These reports were ordered filed.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary advised the Board of receipt of information of fire loss at the North Ferry Slip, Matapeake Terminal, of the Department of Tidewater Fisheries on December 12, 1962. It was stated that the Anchor end of the Ramp leading to the ferry bridge is a total loss.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following credits to funds appropriated to the Eastern Shore State Hospital:

General Construction Loan of 1960 -

Item 48 - Cancellation of the unused portion of the completed project "Construction of Superintendent's Residence, including utilities and site improvements", for which bonds will not be issued. (M-9-B)	\$ 51.14 +
Item 49 - Cancellation of the unused portion of the completed project "Ventilation of attic, anesthetic storage and mechanical equipment room, in Medical-Surgical Building", for which bonds will not be issued. (M-9-B)	6,532.60 + .

GENERAL ASSEMBLY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the General Assembly of Maryland. Payment is to be made from the funds indicated:

Budget Program 04.01.00.02-08 --

Industrial Electronics, Inc., for Change Order #1 to contract approved Sept. 10, 1962, for Expansion of Public Address System for Additional Members of the House of Delegates. (C-1-A) \$ 754.00 .

GENERAL EMERGENCY FUND:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund.

Commissioners of the State Accident Fund - \$4,000.00, tentative amount, to develop on data processing equipment merit rates for the fund's policy holders. (07.07.00.04)

Maryland Penitentiary - \$9,545.00, to replace the autoclave in the operating room of the institution's hospital. (12.01.04.05)

Maryland Penitentiary - \$22,600.00, to replace a hot water generating storage tank in the laundry and two hot water generators which supply hot water for the institution and to install a condensate heat exchanger to recover heat from the high pressure condensate lines. (12.01.04.04)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the General Emergency Fund.

Board of Public Works - \$2,518.80, to supplement \$12,000 previously allocated for contract with Knott Remodeling Co., Inc. for State House Alterations. (06.03.00.19-08)

Board of Public Works - \$21,985.91, due for contract with Alpha Development Co. for State House Alterations. (06.03.00.19-08)

Board of Public Works - \$979.00, for contract for Renovations at Senate Finance Office, Court of Appeals Building, Annapolis. (06.03.00.19-08)

Board of Public Works - \$25.00, for Change Order #2 to contract with Construction Maintenance, Inc. for Alterations to Fourth Floor, East Wing (Central Payroll Bureau), State Office Building, Annapolis. (06.03.00.19-08)

Board of Public Works - \$6.24, for blueprints in connection with the contract with Knott Remodeling Co., Inc. for State House Alterations. (06.03.00.19-08)

Board of Public Works - \$4.16, for blueprints in connection with work at the Records Center, State Office Building, Annapolis. (06.03.00.19-08)

Board of Public Works - \$2.40, for blueprints in connection with work at the Records Center, State Office Building, Annapolis. (06.03.00.19-08)

Board of Public Works - \$2,885.48, for Change Order #2 to contract with Blair & Sons Co., Inc. for Renovation of Shaw House, Annapolis. (06.03.00.19-08)

General Assembly of Maryland - \$754.00, for Change Order #1 to contract with Industrial Electronics, Inc., for Expansion of the Public Address System of the House of Delegates due to Additional Members. (04.01.00.02-08)

Superintendent of Public Buildings & Grounds - \$1,635.00, for contract with Joynson Service Co., for Automatic Temperature and Humidity Control at the Hall of Records, Annapolis. (06.16.00.02-08)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated.

Comptroller of the Treasury - renewal lease with Earles, Inc., for Rooms 209 and 210 in the Earle Building, Hagerstown, for a term of one year from April 1, 1963, at an annual rental of \$840.00.

Comptroller of the Treasury - renewal lease with Woodmoor Servicecenter, Inc., for Rooms Nos. 100-102 at 10111 Colesville Roads, Silver Spring, Maryland, for a term of one year from April 1, 1963, at an annual rental of \$2,642.40.

(Leases)

Crownsville State Hospital - renewal lease with Trustees for Estate of William Woodward Baldwin, et al, for approximately 50 acres of farm land located 2-7/10 miles north of Crownsville State Hospital, for a term of three years from January 1, 1963. The Lessor is to receive 1/4 of the crop derived from said land each year as rental.

Department of Employment Security - new lease with John M. Ashley, Jr. and Sydney G. Ashley, as Lessor, for space on the first floor of a building to be erected at 218 East High Street, Chestertown, Maryland, for a term of ten years from July 1, 1963 (or the date of occupancy), at an annual rental of \$5,040.00. The present lease with William B. and Eleanor F. Townshend, as Lessor, is a monthly agreement and will be cancelled when the department moves to the new quarters.

Department of Forests and Parks, as Lessor - renewal of agreements covering concession rights at the following parks, for a term of one year from January 1, 1963, with the same Lessees as in 1962 and at the same annual rentals.

Cunningham Falls State Park, Frederick County -	
Evelyn Hauver, Lessee	\$125.99 per annum
Gathland State Park, Frederick and Washington Counties -	
Howell C. and Marjorie W. Happ, Lessee	60.00 per annum
Washington Monument State Park, Washington County -	
Foster Ford, as Lessee	75.00 per annum .

State Roads Commission, as Lessor - renewal lease with John F. Weller, for approximately six acres of land between the C & O Canal and Potomac River, Hancock, Maryland, for one year from January 1, 1963, at an annual rental of \$60.00.

Department of Forests and Parks, as Lessor - renewal agreement with George B. and Agnes M. Lilly, covering Concession Rights at Cascade Inn, Patapsco State Park, Howard County, for the 1963 calendar year, at an annual rental of \$400.00.

State Roads Commission - new lease with Western Maryland Railway Company, as Lessor, for parcel of land (130' x 200' fronting on Wabash Avenue, Glyndon, Maryland, for a term of one month from January 1, 1963, and then to continue on a monthly basis, at an annual rental of \$264.00.

2- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Forrest L. Hawkins	407 Lehigh St., Cumberland	\$ 720	12/1/62
Richard J. Lantzy	214 S. Smallwood St., Cumberland	780	1/1/63
Mrs. Olive V. Reed	Second floor, 319 Maryland Ave., Cumberland	240	1/1/63
Georgia Shook	First floor, 319 Maryland Ave., Cumberland	262	1/1/63
Henry C. Eastburn, Inc.	Premises on South side of Md. Rt. 16, Woolford	600	12/1/62
Joseph L. Tressler	Premises on US Rt. 15, Emmitsburg	480	1/1/63
Ewell F. Gamble	817 Montgomery Ave., Rockville	1,500	12/1/62
Girley F. Kirkpatrick	NW corner of Electric Ave. and Prospect St., Landover	480	12/1/62
Howard P. Morrison	Premises on Md. Rt. 202, Upper Marlboro	1,080	1/1/63
Harry L. Sloan	SE corner of Greencastle and Broad- fording Rd., near Hagerstown	600	2/1/63 .

MARYLAND BOARD OF PHARMACY:

The Secretary brought to the attention of the Board a letter from the Maryland Board of Pharmacy, dated January 16, 1963, requesting permission to make payment of \$1,000 a year to Miss Margaret E. Jones, Principal Stenographer, for the necessary clerical, fiscal and secretarial work for that Board. The Board was advised that Miss Agnes V. Cauthorn, who has been doing this work, had left the State service, and that Miss Jones has replaced her with the State Department of Health-Division of Drug Control.

The Board approved the request of the Maryland Board of Pharmacy, with the understanding that the work is to be done in other than regular working hours of the State, as Miss Jones is a full-time employee of the State Department of Health.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland House of Correction:

General Construction Loan of 1958-Item 77	List 4	\$ 42.68
General Construction Loan of 1960-Item 94	List 17	112.68
	List 18	68.13 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland House of Correction, with payment to be made from the funds indicated.

Budget Program 12.01.03.04-0 --
 Reproduction Specialties, for blueprints required in connection with
 planning and bidding on projects. (I-6) \$ 3.60 .

MARYLAND INSTITUTION FOR MEN:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Institution for Men:

General Construction Loan of 1959-Item 85	List 15	\$ 74.00 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credit in connection with contract for the new Maryland Institution for Men.

General Construction Loan of 1959-Item 85 --
 The Pitometer Associates, for credit on the original allocation for
 contract approved Sept. 10, 1962 as the actual cost is \$497.00
 rather than \$700.00. (M-8) \$ 203.00 +.

MARYLAND INSTITUTION FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Institution for Women, with payment to be made from the funds indicated.

Budget Program 12.01.06.02-10 --
 Arthur P. Shamer, for Change Order #1 to contract approved Nov. 13,
 1962 for Installation of Foundation and Utilities for Two New
 Laundry Machines. (C-16) \$2,564.94 .

MARYLAND PENITENTIARY:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1961-Item 82	List 5	\$ 24.30
	List 6	225.90
	List 7	22.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Penitentiary, with payment to be made from the funds set forth.

Budget Program 12.01.04.04.-08 --
 Wallace & Gale Co., for repair of Sheet Metal Gussets, etc. at the
 Elevator Pent House, Administration Building. (Item 15) \$ 787.00

General Construction Loan of 1961-Item 82 --
 Reproduction Specialties, for blueprints required in connection
 with planning and bidding on projects. (I-6) 5.88 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland School for the Deaf:

General Construction Loan of 1960-Item 102	List 58	\$ 328.77.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland School for the Deaf. Payment is to be made from the funds indicated:

General Construction Loan of 1961-Item 89 --
 Hicks-Tate, Inc., for Change Order #2 to contract approved Nov. 13, 1962
 for Construction of Girls' and Boys' Dormitory, Site Improvements
 and Utilities. Fee-Charles F. Bowers. (C-8) \$ 992.86 .

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Training School for Boys. Payment is to be made from the funds set forth.

Budget Program 11.01.05.04-08 --

Henry A. Knott Remodeling Co., Inc., for Change Order #2 to contract approved June 11, 1962 for Renovations to Baltimore, Washington and Calvert Cottages. (C-11)	\$ 188.07 .
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MARYLAND TUBERCULOSIS HOSPITALS:

Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Department of Health for permission to dispose of the State-owned portion of the railroad siding at Mt. Wilson State Hospital. It was stated that the Western Maryland Railroad, by letter dated December 19, 1962, had cancelled the Agreement, dated February 7, 1925, covering ownership, operation and maintenance of the railroad siding into the power plant at the hospital. The siding and coal tipple are of no further use to the hospital and will be disposed of by hospital personnel, with the steel, etc. to be sold to the highest bidder.

MILITARY DEPARTMENT:

1- The Secretary advised the Board of receipt of information of the following fire damage to property of the Military Department:

Jan. 16, 1963 - 691st Artillery Group, Towson-Enlisted Men's Latrine.
Dec. 28, 1962 - Pikesville Armory, Garage No. 1.

2- The Board confirmed the verbal authority which had been given the Military Department on January 4, 1963 to proceed with the necessary repairs at the Pikesville Armory, Garage No. 1 due to the fire of Dec. 28, 1962. It was stated that the Mapp Contracting Company is doing the work.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department. Payment is to be made from the funds indicated.

Budget Program 07.03.00.03-08 --

Windsor Electric Co., Inc., for Installation for Electrical Service to Radio Equipment, Fifth Regiment Armory. (16-A)	\$ 285.00
Olympos Painting Co., Inc., for Interior Painting, Centreville. (16-B)	2,490.00

General Construction Loan of 1957-Item 8 --

Construction Section of the Military Department, for blueprints. (M-12)	18.80 .
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MISCELLANEOUS:

1- The Secretary advised the Board of the receipt of \$50.00 from Dr. Carl P. Russell in payment of rent due for the month of February 1963, on a portion of the former Elks Club property (Brooksby-Shaw House). This property is located at 17 State Circle, Annapolis, Maryland.

The Board authorized the credit of such payments of rent to the General Revenue of the State, as long as Dr. Russell uses the property.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the Brooksby-Shaw House property. Payment is to be made from the funds indicated.

Budget Program 06.03.00.19-08 --

Blair & Sons Co., Inc., for Change Order #2 to contract approved Nov. 13, 1962 for Renovation of Shaw House, Annapolis. (C-1-C)	\$2,885.48 .
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MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital. Payment is to be made from the funds indicated.

Budget Program 10.01.07.03-08 --

High-V Corporation, for work in connection with correction of damage to underground electrical conduit due to erosion. (Item 10)	\$ 275.00 .
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montrose School for Girls. Payment is to be made from the funds set forth:

Budget Program 11.01.05.04.-08 --

Blair Brothers, for Change Order #1 to contract approved Dec. 10, 1962
for Exterior and Interior Painting, Myer Cottage. (C-10) \$ 199.00 .

MORGAN STATE COLLEGE:

1- The Board approved Construction Items 6 and 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Morgan State College:

General Construction Loan of 1962-Item 91	List 20	\$ 12.00
	List 24	612.50
General Construction Loan of 1962-Item 91 --		
Kewaunee Technical Furniture Co., for furnishing, delivering, erecting, and installing laboratory equipment.		40,000.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College. Payment is to be made from the funds indicated.

Budget Program 13.02.00.04-08 --

The Fick Bros. Roofing Co., for Downspout Replacement and Gutter
Realignment, etc., Holmes Hall. (7-C) \$ 375.00

General Construction Loan of 1951-Item 226 --

Lawrence Construction Co., Inc., for additional items of work in
connection with Construction of Administration Building. Fee-
Office of Gaudreau, Architects. (20-B) 14,108.00

General Construction Loan of 1960-Item 110 --

Andrews Nursery of Maryland, Inc., for Planting in the vicinity of
the Murphy Fine Arts Center. (7-A) 3,048.00

Crest Contracting Co., Inc., for Change Order #1 to contract approved
Sept. 10, 1962, for Construction of Parking Areas, etc. (C-5-A) 980.00

Bateman Photo Print & Blueprint Co., for blueprints. (I-6) 5.40

General Construction Loan of 1961 -

Item 94-Lawrence Construction Co., Inc., for Construction of Adminis-
tration Building. Fee-Office of Gaudreau, Architects. (20-A) 560,032.00

Item 95-Lawrence Construction Co., Inc., for Change Order #2 to con-
tract approved June 11, 1962 for Remodeling Spencer Hall
and Addition connecting Carnegie and Spencer Halls. Fee-
Bonnett and Brandt. (C-5-B) 1,108.71

Item 96-J. T. Fritz & Sons, Inc., for Fencing at the Athletic Field.
(Item 7-B) 3,680.00

Bateman Photo Print & Blueprint Co., for blueprints. (I-6) 8.40 .

NEW YORK WORLD'S FAIR COMMISSION:

The Board approved payment of the following items from Program 34 of the budget of the Board of Public Works, as submitted in Item M-10 of the agenda of the Department of Public Improvements, relating to the World's Fair Commission.

Geneva W. Benjes, for secretarial services	\$ 12.39
C & P Telephone Company of Maryland	82.12
Carreiro Industrial Designers, as a portion of fee for project	4,143.15
Kenneth Carter, Executive Director, for expenses	25.38
Carreiro Industrial Designers, for December 1, 1962	455.00
Carreiro Industrial Designers, for January 1, 1963	780.00
Tatar & Kelly and Van Fossen Schwab, for services over and)	463.88
above the basic services.)	67.57.

OCEAN CITY DISASTER:

The Secretary advised the Board of the receipt of \$296,576.00 from the Federal Govern-
ment, through the Maryland Civil Defense Agency, as reimbursement to the State under the
Federal-State Disaster Assistance Agreement of May 25, 1962, relating to the storm damage
of March 1962 in and near Ocean City, Maryland. This payment has been credited to the
General Revenue of the State through the budget of the Board of Public Works.

PATUXENT INSTITUTION:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution.

General Construction Loan of 1960-Item 92	List 32	\$1,561.37.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution. Payment is to be made from the funds indicated.

General Construction Loan of 1960-Item 92 -

Maryland Reproduction & Supply Co., for blueprints required in connection with planning and bidding on projects. (I-6)	\$	2.56.
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3- The Board approved Item M-7 of the agenda of the Department of Public Improvements relating to Patuxent Institution, as follows:

"Reference is made to Item 18-a of this Department's Agenda of October 4, 1962 whereby approval was granted for award of contract to Bishop Construction Corporation for MAIN ENTRANCE AND FENCING. A portion of this project as outlined in Paragraph 24-25 of the specifications is an extension of the Private Dial Telephone System. Subsequent to award of contract a separate price covering this work, which was included in the original contract award, has been secured from the general contractor. So that the cost of this phase of the contract may be charged to the appropriate fund source, it is requested that the original allocation of \$97,743.43 from Item 73 of the General Construction Loan of 1961 be reduced to \$97,043.43 and that the \$700.00 cost of the telephone work be charged to Item 71 of the General Construction Loan of 1961, "Purchase and installation of Security Telephone System". The corrected fund source for the award of the contract will thus be:

\$24,044.57 - Item 72, General Construction Loan of 1961
97,043.43 - Item 73, General Construction Loan of 1961
700.00 - Item 71, General Construction Loan of 1961
<u>\$121,788.00 - Total."</u>

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Clifton T. Perkins State Hospital. Payment is to be made from the funds indicated.

General Construction Loan of 1962 -

Item 57-Mandris & Sippel, for cancellation of appointment made Aug. 13, 1962, due to death of Mr. Mandris.	- - - +
Robert H. Sippel, for appointment for "New Dormitory- Apartment Building, etc." in lieu of Mandris & Sippel. (Item A-2)	- - -
Item 59-Reproduction Specialties, for blueprints required in con- nection with planning and bidding on projects. (I-6)	6.00
S. H. Jackson, for Furnishing and Installing Emergency Electric Generator and Associated Work. (12)	10,837.00.

PUBLIC SERVICE COMMISSION:

1- Mr. Rennie submitted request of the Public Service Commission for the installation of an off-premises telephone extension from the private law office of Mr. Albert L. Sklar, Chairman, in the Court Square Building, to the offices of the Commission in the State Office Building-Baltimore.

The Board approved this request under the condition that the installation and operation of the extension will involve no expense to the State and that no State operator service will be required.

2- Mr. Rennie submitted request of the Public Service Commission for permission to install a commercial type radio equipped to receive information on frequencies 640 and 1240 in the State-owned motor vehicle operated by the Chairman of the Commission, as recommended by the Civil Defense Agency as being needed in connection with his duties as Chief, Emergency Transportation Service, for the State of Maryland.

The Board approved this request.

ROSEWOOD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital. Payment is to be made from the funds indicated.

Budget Program 10.03.05.11-08 --

The Stebbing Co., for replacing Ceilings in Rooms 121 and 122 of the Esther Loring Richard's Children's Center, etc. (Item 11) \$ 961.00

General Construction Loan of 1960-Item 52 --

Commercial Contractors, Inc., for Change Order #5 to contract approved Dec. 11, 1961, for Alterations and Improvements to 14 Buildings. Fee-Stack, Cohen & Purdy. (C-12) 148.35

General Construction Loan of 1961-Item 48 --

Gardens Reproduction & Photo Print Co., Inc., for blueprints required in connection with planning and bidding on projects. (I-6) 79.68

The Green Contracting Co., for Alterations and Addition to the Boiler Plant. Fee-Green Associates. (21) 277,577.00 .

SEWAGE TREATMENT PLANT LOAN OF 1957:

1- The Board approved request of the State Department of Health, dated January 21, 1963, that the following balances be reverted to the unallocated balance of the Sewage Treatment Plant Loan of 1957, as the work on these projects will not be undertaken for some time and allocations are being requested from the Sewage Treatment Works Loan of 1962.

Project WPC-MD-14 --

Mayor and Council of Pocomoke City, for Pocomoke City-Sewerage. \$166,235.00

Project WPC-MD-42 --

Mayor and City Council of Harve de Grace, for Havre de Grace-Sewerage. 200,000.00 .

2- The Board approved several recommendations received from the State Department of Health and authorized the following allotments from the Sewage Treatment Plant Loan of 1957 toward the cost of the projects indicated:

Project WPC-MD-69 --

Baltimore County, for Middleborough Sewerage \$139,742.00

Project PWC-MD-72 --

Washington Suburban Sanitary Commission, for Laurel-Walker Branch-Sewerage 116,050.00

Project WPC-MD-73 --

Baltimore County, for Stemmers Run-Sewerage 131,707.00

Project WPC-MD-76 --

Board of Town Commissioners of Rising Sun, for Rising Sun-Sewerage 51,575.00 .

SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, dated January 21, 1963, and authorized the following allotments from the Sewage Treatment Works Loan of 1962 toward the cost of the projects indicated. These allotments replace similar ones cancelled from the Sewage Treatment Plant Loan of 1957, as indicated above.

Project WPC-MD-14 --

Mayor and Council of Pocomoke City, for Pocomoke City-Sewerage \$166,235.00

Project WPC-MD-42 --

Mayor and City Council of Havre de Grace, for Havre de Grace-Sewerage 200,000.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College:

Budget Program 13.03.00.04-08 --

J. R. McCrone, Jr., Inc., for survey of the Howard property. (A-3) \$ 250.00

General Construction Loan of 1962-Item 98 --

Jeannette B. Howard, widow, for 37.95 \pm acres in St. Mary's County. 42,000.00 .
Special Condition for the State to not building for 20 years in area indicated on Survey Plat No. L-213, dated Jan. 28, 1963. (P-2)

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of fire damage at Springfield State Hospital on October 26, 1962 in Ward SIB of the Hubner Building, and that settlement had been agreed upon in the amount of \$787.25.

2- The Department of Public Improvements submitted the following information to the Board members through agenda Item M-3, relating to the contract for water between Springfield State Hospital and the Town of Sykesville.

"Reference is made to Item M-14 of this Department's agenda for the Board of Public Works' meeting of September 10, 1962 whereby approval was granted for Springfield State Hospital to supply water to the Town of Sykesville on 'at cost' basis. This is to make a matter of record that the 'at cost' basis has been determined to be fifteen cents per thousand gallons of water. This is the same rate charged by the hospital for water supplied to the Central Laundry Installation."

No action was necessary by the Board.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, with payment to be made from the funds set forth.

Budget Program 10.03.06.03-08 --

The Wallace & Gale Co., for Change Order #1 to contract approved	
Nov. 13, 1962 for Replacement of Porch Roofs, etc. (C-14)	
Warfield Building, Women's Group.	\$ 300.00

General Construction Loan of 1960-Item 56 --

Seidl Blue Print & Photo Print, for blueprints required in connection with planning and bidding on projects. (I-6)	4.80 .
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SPRING GROVE STATE HOSPITAL:

1- The Board approved request of Spring Grove State Hospital, through the Department of Public Improvements, to make payment of \$2,000.99 to Harrison and Palmer, electrical contractors, for repairs to the Fire Alarm System which was damaged by lightning on February 21, 1962. Funds are available in the Board of Public Works-State Property Fire Losses Account, Item #10.

2- The Board approved Construction Items 10, 14, and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures and award of contracts by Spring Grove State Hospital.

General Construction Loan of 1960-Item 64	List 46	\$ 721.28
General Construction Loan of 1961-Item 55	List 44	1,279.00
	List 50	1,404.00
	List 52	1,676.00
Item 56	List 52	3,065.30
General Construction Loan of 1961-Item 56 --		
State Use Industries, Maryland Penitentiary, for 309 bedside cabinets.		10,351.50
State Use Industries, Maryland Penitentiary, for household furniture		9,747.27 .

3- Upon the recommendation of the Department of Public Improvements, agenda Item M-4, the Board approved the demolition of three wooden hog houses at Spring Grove State Hospital. It was stated that the cost of repair would exceed the useful value and demolition will permit the return of the land to cultivation. Demolition is to be accomplished by institutional forces.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated.

General Construction Loan of 1960-Item 63 --

Reproduction Specialties, for blueprints. (I-6)	\$ 6.60
Henry A. Knott, Inc., for Change Order #4 to contract approved	
June 12, 1961, for Construction of Cafeteria-Administration Building and 3 Dormitory Units. Fee-Lucius White, Chance and White. (C-13)	4,300.00

General Construction Loan of 1962-Item 52 --

Harrison & Palmer, Inc., for Emergency Electric Generator Unit and Associated Work in Boiler House. (Item 22)	11,035.00 .
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STATE DEPARTMENT OF EDUCATION:

1- The Secretary called to the attention of the Board the following provision in the appropriation to the Board of Public Works for the current fiscal year.

"06.03.00.33 Aid to Education-Additional Payments to Political Subdivisions to pay to the respective Political Subdivisions such amounts as equal the difference between equalization and incentive fund aid calculated on a revised assessable basis for such Political Subdivision which excludes the abatements, revisions or reductions of assessments hereinafter described, and the amount of equalization and incentive fund aid heretofore calculated on an assessable basis certified to the State Department of Education by the State Department of Assessments and Taxation, which basis included assessments hereinafter described. The amount of said payments shall be calculated by the State Department of Education based upon a revised assessable basis calculated by the Department of Assessments and Taxation. Said revised assessable basis shall exclude from the assessable basis heretofore certified as aforesaid only the amounts of the abatements, reductions or revisions of those assessments: (1) which are determined by the Attorney General to have been abated, reduced or revised as a result of the decision in the Martin Company v. State Tax Commission, 225 Md. 404 and (2) on which the refunds of taxes have actually been paid in full."

The amount of the payments provided in the foregoing appropriation had been calculated by the State Department of Education based upon the revised assessable basis calculated by the Department of Assessments and Taxation, and the Attorney General has certified that the decrease in the assessments have been determined by him to have been abated, reduced or revised as a result of the decision on the Martin Company v. State Tax Commission, 225 Md. 404.

The calculations of the State Department of Education indicate a total loss in Aid to Education to the counties of \$1,051,473.03, which is \$76,473.03 in excess of the amount provided in the Budget Bill. In a letter dated January 16, 1963, the State Superintendent of Schools acknowledged an overpayment to Baltimore County of \$74,261.39. He recommended that this amount be deducted from Baltimore County's total share and that the deficiency in the \$975,000.00 appropriation, in the amount of \$2,211.64, be transferred from the General Emergency Fund.

At the request of Mr. Rennie and the Secretary, the State Auditor was asked to review the figures and calculations in connection with the disbursement of these funds.

The Secretary advised the Board that, as a result of the State Auditor's examination of the records for the period under review in the Martin Case, it has been determined that Baltimore County had been overpaid \$74,261.39. The Attorney General has determined in a letter to the Director of the Department of Budget and Procurement that the overpayment to Baltimore County could be recovered by deducting the amount of the overpayment from the pro-rated share of the \$975,000.00 appropriation provided as a result of the Martin Case.

The Board decided that the distribution to the political subdivisions in this case should stay within the \$975,000.00 appropriation and should be pro-rated as follows:

	Amount due from the Board of Public Works'		Less	
	Appropriation	Percent	Deficiency	Net
Baltimore City	\$ 19,663.15	1.870	\$ 1,430.05	\$ 18,233.10
Baltimore County	768,850.92	73.121	55,917.84	712,933.08
Montgomery County	4,017.04	.382	292.13	3,724.91
Prince George's County	39,258.88	3.734	2,855.50	36,403.38
Washington County	219,683.04	20.893	15,977.51	203,705.53
Total	<u>\$1,051,473.03</u>	<u>100%</u>	<u>\$76,473.03</u>	<u>\$975,000.00</u>
Payable to Baltimore County			\$ 712,933.08	
Less: Overpayment of Equalization			<u>74,261.39</u>	\$ 638,671.69 .

The Board also authorized the Secretary to deduct from the Baltimore County share of the \$975,000.00 appropriation the \$74,261.39 overpayment.

Since Baltimore County's share is shown in the above calculation as \$712,933.08, a deduction of \$74,261.39 leaves a balance of \$638,671.69 due them.

The balance of \$74,261.39 in the appropriation shall be reverted to the General Funds of the State at the close of the 1963 Fiscal Year.

(cont.)

(St. Dept. of Education)

2- The Secretary brought to the attention of the Board a letter received from the State Department of Education, dated February 12, 1963, recommending certain project revisions in Baltimore County for the following schools under the General Construction Loans for Public Schools:

Elmwood Elementary
Glenmar Elementary
Grange Elementary

Pikesville Senior High
Westchester Elementary.

After due consideration, the Board approved the reallocation of these State Loan Funds in connection with these schools, as follows:

Total Cost	\$8,136,830.53 .
General Public School Construction Loan of 1956	4,711,885.53
General Public School Construction Loan of 1962	920,000.00 .

The usual revised Summary of Applications for Financial Assistance, including the above project changes, is to be submitted about March 1, 1963.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Education, with payment to be made from the funds indicated:

Budget Program 13.04.02.02-1 --	
Reproduction Specialties, for blueprints required in connection with planning and bidding on projects. (I-6)	\$ 15.00 .

4- Bowie State Teachers College

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State Teachers College. Payment is to be made from the funds set forth.

General Construction Loan of 1961-Item 99 --	
Maryland Reproduction & Supply Co., for blueprints required in connection with planning and bidding on projects. (I-6)	\$ 9.00 .

5- Coppin State Teachers College

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College. Payment is to be made from the funds indicated.

Budget Program 13.04.08.04-08 --	
Preston F. Carter, for installation of a new boiler. (8-B)	\$ 487.50
General Construction Loan of 1961 -	
Item 125-The Mapp Contracting Co., for Tile Flooring in the Connors Building. (8-C)	700.00
Item 127-Maryland Fence Mfg. Co., Inc., for fencing and baseball backstop, Athletic Field. (8-A)	2,500.00
Reproduction Specialties, for blueprints. (I-6)	6.00 .

6- Frostburg State Teachers College

a. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1961-Item 105	List 32	\$ 137.20 .
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b. After due consideration of agenda Item P=3=B of the Department of Public Improvements, the Board felt that the property at 92 Beall Street, extended, Frostburg, Maryland, owned by Gerald Ellsworth Cole and Anna Belle Cole, should be acquired by condemnation for the use of Frostburg State Teachers College as the asking price of \$5,500.00 is too high. The Board instructed that the State Department of Education should be governed accordingly.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable as indicated:

General Construction Loan of 1961-Item 108 --	
First National Bank and Trust Company, Maryland Committee for Estate of Rosa Mason, widow, for purchase of 96 Beall St., ext., Frostburg. (P-3-A)	\$5,500.00
General Construction Loan of 1962-Item 107 --	
Edward H. Glidden, Jr., for architectural services. (I-2)	3,457.98 .

(St. Dept. of Education)

7- Salisbury State Teachers College

a. The Secretary advised the Board of receipt of information that the windstorm damage of November 9, 1962 at the Salisbury State Teachers College (Link Fence) had been adjusted as a "No Claim" loss.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College. Payment is to be made from the funds set forth.

Mecco Engineering Co., Inc., for Change Order #4 to contract approved May 17, 1962, for Alterations and Improvements to Mechanical and Electrical Systems, Maing Building. Fee-Ernest F. Siegel & Associates. (C-6)	\$ 794.20
\$ 6.67 - General Construction Loan of 1961-Item 113 --Credit.	
156.15 - General Construction Loan of 1961-Item 111	
644.72 - General Construction Loan of 1961-Item 114.	

General Construction Loan of 1962-Item 118 -- Booth & Somers, for architectural services. (I-3)	5,357.12 .
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c. The Department of Public Improvements submitted the following information to the Board through agenda Item A-4:

"Reference is made to Item A-4-A of this department's agenda at the meeting of November 7, 1960 recommending award of contract for Construction of roads, walks, parking areas and first stage development of Athletic Field to the firm of Knecht, Lloyd and Human. This partnership was dissolved and a partnership formed by Knecht and Human. The work accomplished under the aforementioned project is to be handled, with the consent of all three of the former partners, by the firm of Knecht and Human."

No action was necessary by the Board in this matter.

8- Towson State Teachers College

a. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1961-Item 117	List 31	\$ 474.00
General Construction Loan of 1962-Item 123	List 33	2,510.98
Item 125	List 33	406.72 .

b. The Board approved the following items submitted by the Department of Public Improvements, relating to Towson State Teachers College:

Item A-5-B - "Reference is made to Item A-4-D of this department's Agenda for November 7, 1960 recommending the appointment of Knecht, Lloyd and Human for Planning and Preparation of Preliminary Plans and Specifications for Development of Additional Athletic Field, including grading and drainage study and test boring report. After this appointment this partnership was dissolved. The State work assigned to the three partners was by mutual consent to be finished by the firm of Knecht and Human."

"It is recommended that all work in connection with the Preliminary Plans and Specifications for Development of Additional Athletic Field, etc., formerly assigned to Knecht, Lloyd and Human now be assigned to Knecht and Human."

Item A-5-C - "Reference is made to Item A-1-O of this department's agenda of August 13, 1962 recommending appointment to firm of Gaudreau and Gaudreau for Construction of Women's Dormitory, 150 beds, including site improvements (equipment to be requested later). At that time it was believed that this dormitory would be a duplication of plans and specifications previously constructed at the college; however, after further study it was found that this project was not a straight duplication project but that the project be considered a new facility in view of the numerous changes and redesign necessary. It is therefore recommended that the fee schedule for this work be changed from Type "D" schedule as formerly recommended and approved to a Type "B" Schedule."

"This department has been advised that the name of the firm of Gaudreau and Gaudreau has been changed to The Office of Gaudreau-Architects. It is requested that this change be so noted."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College. Payment is

(St. Dept. of Education-8c)

to be made from the funds indicated.

B. F. Owens and Associates, for architectural services. (I-4-B)	\$2,188.00
\$ 352.00 - Item 133, General Construction Loan of 1960	
1,836.00 - Item 126, General Construction Loan of 1962.	
General Construction Loan of 1961 -	
Item 117-The Weidemuller Construction Co., for Change Order #2 to contract approved Feb. 13, 1962 for Construction of Infirmary and Health Center. Fee-Jewell and Wolf. (C-7-A)	332.00
The Weidemuller Construction Co., for Change Order #4 to above contract. No fee. (C-7-B)	335.00
Item 120-Cancellation of unused portion of completed project of "Supplemental appropriation for remodeling of Old Laboratory School, etc." (M-9-B)	19.83
General Construction Loan of 1962 -	
Item 126-B. F. Owens and Associates, for extension of appointment authorized for Preparation of Working Drawings and Specifications for Dining Hall and Kitchen. (A-5-A)	- - - -
Item 130-John Winthrop Wolcott, for preparation of preliminary plans for the proposed Men's Residence Hall. (I-4-A)	990.00 .

STATE DEPARTMENT OF HEALTH:

1- The Board approved the report, dated January 28, 1963, submitted by the Committee on Problems Relating to Contractual Agreements submitting a list of persons employed by the State Department of Health on a part-time basis and who are regularly employed by another State Agency.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health. Payment is to be made from the funds indicated.

Budget Program 10.01.01.04-08 --	
Walter E. Mitzel & Son, for Plumbing and Hood Changes at the Bureau of Laboratories. (Item 9)	\$ 305.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved the request of the State Department of Public Welfare for permission to employ a Case Worker on a part-time basis, this person presently being a full-time employee of Springfield State Hospital. It is understood that the work will be done in evenings and on Saturdays. The request was recommended by the Committee on Problems Relating to Contractual Agreements.

2- Mr. Backhaus advised the Board that in connection with the additions presently being designed to buildings at the two Boys' Forestry Camps, in Garrett County, modification of the existing heating plants, which are coal fired, will be required. It was stated that the State Department of Public Welfare has requested that the heating equipment be replaced by oil fired heating equipment. As there are features other than the technical ones involved in this matter, the Department of Public Improvements recommended that the coal heating system be retained.

The Board approved the recommendation of the Department of Public Improvements and authorized modification of the heating plants for the two Camps to be on the basis of using coal fired equipment. (Item M-11)

STATE EMPLOYEES:

1- See: Department of Economic Development)	
Department of Motor Vehicles)	
State Department of Health)	
State Department of Public Welfare)	of these Minutes.
State Examining Boards)	
State Law Department)	

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Henryton State Hospital - Mrs. Camilla V. Nash, Licensed Practical Nurse, for the period of January 26 to March 26, 1963, which is the maximum leave available to this employee.

(cont.)

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(State Property)

Department of Mental Hygiene - Inventory transfer of 1 used television set from Rosewood State Hospital to Clifton T. Perkins State Hospital.

Department of Mental Hygiene - inventory removal of books carried at value of \$361.50, which have been lost or destroyed.

Military Department - remove from inventory and junk miscellaneous equipment which is no longer usable.

Montebello State Hospital - removal from inventory of 2 Westinghouse washing machines.

Commissioner of Personnel - removal from inventory and junk 2 Costumers.

Department of Maryland State Police - removal from inventory of miscellaneous equipment, which has been either transferred to other State agencies, donated to a church, or disposed of as junk.

State Department of Public Welfare - removal from inventory of St. Mary's County Welfare Board and junk various items of equipment which are no longer usable.

Rosewood State Hospital - removal from inventory and junk several items of household furniture which is no longer usable.

Spring Grove State Hospital - Springfield State Hospital - exchange of 50 pigs for 100 barrels of corn.

Commissioners of State Accident Fund - removal from inventory and junk 2 obsolete Underwood Elliott Fisher bookkeeping machines.

Department of Parole and Probation - removal from inventory and junk 1 stenographer chair and two 4-drawer wooden files.

STATE ROADS COMMISSION:

1- The Secretary presented to the Board information regarding Transmittal List 163, in the amount of \$24,469.26, drawn by the State Roads Commission against the Board of Public Works-Fire Losses State Property Fund, Item 18.

In drawing against the fire loss account it is understood that the properties will not be restored. The State Roads Commission sets forth the following reasons for this and similar types of requests:

"These Right-of-Way properties are purchased in accordance with Federal Aid instructions and we are entitled to reimbursement by the Federal Government. However, when a property is damaged, the Federal Government is aware that we carry insurance and will get reimbursed through insurance receipts for our losses. Accordingly, they deduct this from the aid they would generally give us."

The Board approved, as a matter of policy, the repayment to the State Roads Commission from the fire loss account under the above conditions.

2- The Board confirmed the approval which had been given by the individual members to the State Roads Commission for execution of the following Deeds, since the last meeting of the Board.

Grant and Agreement wherein the State grants the Pennsylvania Railroad Company the right and permission to construct a highway overpass in the existing Brandywine-Patuxent Road (Md. 381) in Prince George's County (Contract BW-403-312), to carry said highway over a proposed siding to be constructed by the company from Hughesville to Chalk Point, Maryland, to serve a generating plant of the Potomac Electric Power Company.

Exland Corporation, for 2 parcels of excess land in Montgomery County, being portions of the former properties of Edward J. (Bertha B.) Sabin, R/W Item 38652, and Exland Corporation, R/W Item 38665, Contract M-517-3-320.

Enmon Thacker and Bettie, wife, for 0.13⁺ acre of excess land in Prince George's County, being portion of the former property of Arnold R. Salus, et al, R/W File 37691, Contract P-735-1-320.

The Baugh Chemical Company, for parcel of land at Newgate and Highland Avenues in the City of Baltimore, acquired by the Commission from The American Agricultural Chemical Company by deed dated August 4, 1961; to consummate Baugh Chemical Company-American Agricultural Chemical Company matter in connection with the Patapsco Tunnel project.

(cont.)

(State Roads Commission-2)

Harvey C. Bickel (Executor of Estate of Virginia Griffith, deceased), of Confirmatory Deed conveying 0.59 acre of land in Prince George's County, conveyed unto Virginia Griffith (deceased) by deed of 12/14/49 which contained a faulty description and title to area did not pass; R/W Item 12423 Auxiliary, Contract Ho-202-2-315; P-461-2-515.

Lee W. Davis, for Release from easement restriction originally required by Commission for supporting slopes and drainage purposes, no longer needed because of installation of drainage pipe by company which subdivided and built homes in the area, and being portion of former Samuel M. Bensinger et al property, R/W Item 28669, Contract M-485-7-320 (R/W File 26949).

Stephen W. Dejter, for Release from easement restriction originally required for supporting slopes and drainage purposes, no longer needed because of installation of drainage pipes by company which subdivided and built homes in the area, and being portion of former Samuel M. Bensinger et al property, R/W Item 28669, Contract M-485-7-320 (R/W File 26949).

Washington Suburban Sanitary Commission, for 6-ft. wide right-of-way in, through, over and across former property of Oscar L. Wilkerson et ux, in Montgomery County, for installation, construction maintenance, etc., of water main; and to use additional 6-ft. wide strip of land lying northwesterly of above described, contiguous and parallel thereto, during period of original construction of water main; R/W Rile 32790, Contract M-531-3-320.

Roy V. Smith and Nellie R., wife, of 0.05 acre of excess land in Allegany County being portion of former Robert R. Wills et ux property, R/W Item 43065, Contract A-464-2-620.

Toney Schloss Properties Corporation, of 8.17 acres of excess land in Baltimore County, being portion of former Jacob France et ux property, R/W Item 47976, Contract B-635-17-420.

Oakley W. McIntosh and Mary K., wife, of 0.37 acre of excess land in Calvert County, being portion of former Dorothy M. Barrett property, R/W Item 49641, Contract C-242-2-520.

Grace M. Brown and Helen Brown, of 0.17 acre of excess land in Prince George's County, being portion of old road bed of Sligo Mill Road, conveyed to Commission by Julia M. Corse 7/20/37, R/W Item 29896, Contract P-736-2-320.

Wilbur D. Moser and Lela M., wife, of 23.5 acres of excess land in Washington County, being portion of former Paul C. Ellis property, R/W Item 42395, Contract W-453-2-620.

David D. Norris and Margaret, wife, of 1.82 acres of excess land in Allegany County, being portion of former Grace E. Roberts property, R/W Item 48300, Contract A-464-18-620.

Phillip Jolles and Pearl P., wife, of 8.350 sq. ft. of excess land in Montgomery County, being portion of former Belt Parkway Properties, Inc. property, R/W Items 26739, 26739-A, Contract M-512-5-320.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Roads Commission. Payment is to be made from the funds indicated.

Budget Program 08.01.00.38 --

Joseph F. Hughes & Co., Inc., for Change Order #2 to contract approved May 17, 1962, for Construction of District No. 4 Office. Fee-Fletcher & Fletcher. (C-17)

\$1,683.21 .

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed.

January 10, 1963

Morgan State College-Program 27-Fund 11-13.02.00.27-27:

Subscription to \$2,000 United States Treasury Bills, due 7/11/1963.
Collection of \$3,000 United States Treasury Bills, due January 10, 1963.

(State Treasurer)

January 15, 1963 Unsatisfied Claim & Judgment Fund Board:
Subscription of \$100,000 United States Treasury Bills, due 1/15/64.
Collection of \$100,000 United States Treasury Bills, matured
January 15, 1963.

January 15, 1963 County Highway Construction Bond-Third Series-Sinking Fund:
Collection of \$16,000 U. S. Treasury Bills, matured 1/15/63.
County Highway Construction Bond-Sixth Series-Sinking Fund:
Collection of \$36,000 U. S. Treasury Bills, matured 1/15/63.
County Highway Construction Bond-Seventh Series-Sinking Fund:
Collection of \$30,000 U. S. Treasury Bills, matured 1/15/63.

January 17, 1963 State Highway Construction Bond-Second Issue-Sinking Fund:
Collection of \$424,000 U. S. Treasury Bills, matured 1/17/63.

January 22, 1963 County Highway Construction Bond-Sinking Fund:
Purchase of \$19,000 U. S. Treasury 4-5/8 Notes, due 5/15/1965.
Collection of \$22,000 U. S. Treasury Bills, matured 1/15/63.
County Highway Construction Bond-Second Series-Sinking Fund:
Purchase of \$37,000 U. S. Treasury 4-5/8% Notes, due 5/15/1965.
Collection of \$46,000 U. S. Treasury Bills, matured 1/15/63.
County Highway Construction Bond-Fourth Series-Sinking Fund:
Purchase of \$16,000 U. S. Treasury 4-5/8% Notes, due 5/15/65.
Collection of \$39,000 U. S. Treasury Bills, matured 1/15/63.
County Highway Construction Bond-Fifth Series-Sinking Fund:
Purchase of \$19,000 U. S. Treasury 4-5/8% Notes, due 5/15/65.
Collection of \$42,000 U. S. Treasury Bills, matured 1/15/63.

January 24, 1963 Unsatisfied Claim and Judgment Fund Board:
Purchase of \$200,000 U. S. Treasury Bills, due 1/15/64.
Collection of \$200,000 U. S. Treasury Bills, matured 1/24/63.

January 30, 1963 State of Maryland-General Funds:
Sale of \$6,000,000 U. S. Treasury Bills, due 2/28/63.

January 31, 1963 County Highway Construction Bond-Ninth Series-Sinking Fund:
Collection of \$100,000 U. S. Treasury Bills, matured 1/31/63.
County Highway Construction Bond-Eighth Series-Sinking Fund:
Collection of \$8,000 U. S. Treasury Bills, matured 1/31/63.
State Highway Construction Bond-Sinking Fund:
Collection of \$100,000 U. S. Treasury Bills, matured 1/31/63.
State of Maryland-General Funds:
Collection of \$5,000,000 U. S. Treasury Bills, matured 1/31/63.

February 11, 1963 State of Maryland-General Funds:
Purchase of \$5,000,000 U. S. Treasury Bills, due 5/31/63.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for work in various State buildings in Annapolis. Payment is to be made from the funds set forth:

Budget Program 06.03.00.19 --

Seidl Blue Print & Photo Print, for blueprints in connection with Alterations at the State House. (I-6)	\$ 6.24
Seidl Blue Print & Photo Print, for blueprints in connection with work at the Records Center, State Office Bldg. (I-6)	4.16
Reproduction Specialties, for blueprints in connection with work at the Records Center, State Office Bldg. (I-6)	2.40
Henry A. Knott Remodeling Co., Inc., for Alterations at the State House in House of Delegates, Senate, & Executive Department. (1)	2,518.80
Total contract is \$14,518.80, with \$12,000 previously approved.	
Alpha Development Company, for Alterations at the State House. (1)	21,985.91.
Blair & Sons Co., Inc., for Renovations at Senate Finance Office, Court of Appeals Bldg. (19)	979.00.
Construction Maintenance, Inc., for Change Order #2 to contract for Alterations in State Office Bldg. (Central Payroll). (C-1-B)	25.00

Budget Program 06.16.00.02-08 --

Johnson Service Co., for Automatic Temperature and Humidity Control in the Hall of Records. (Item 2)	1,635.00 .
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UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of information of fire damage to the Heating Plant of the University of Maryland in Boiler #1 on October 15, 1962.

2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1959-Item 133	List 173	\$ 40.85
General Construction Loan of 1960-Item 141	List 178	417.45
General Construction Loan of 1961-Item 129	List 191	932.85
Item 130	List 172	2,170.00
General Construction Loan of 1962-Item 147	List 168	17.00
	List 181	1,402.00
	List 193	690.00
Item 157	List 192	1,912.50 .

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the University Hospital by the University of Maryland.

General Construction Loan of 1961-Item 141 --

Henry Adams, Inc., for architectural services in connection with the appropriation "To provide feeders and appurtenances to the various floors, University Hospital, in conjunction with the increased sub-station capacity due to overloaded condition of the distribution system", on a Type "C" Fee Schedule. (A-1) \$- - - .

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park. Payment is to be made from the funds set forth.

Fund 7, Account 713-2 --

George Hyman Construction Co., for Change Order #10 to contract approved Nov. 13, 1961 for Construction of Cumberland Hall Dormitory and West Dining Room and Lounge Addition to Dining Hall No. 2. Fee-Walton & Madden. Credit. (C-3-D) \$ 859.27+

General Construction Loan of 1960-Item 146 --

John F. Rezendes, Inc., for Change Order #2 to contract approved April 4, 1962 for Fire Service and Civil Defense Training Facilities. Fee-Fenton and Lichtig. (C-3-A) 1,471.90

General Construction Loan of 1962 -

Item 142 - Foundation Test Service, Inc., for test borings in connection with Design of Proposed Fine Arts Building. (5)	1,330.00
Item 143 - Metalab Labcraft Division Norbute Corporation, for Change Order #1 to contract approved Nov. 13, 1962 for Special Laboratory Equipment, Skinner Building. Fee-Alfred M. Rinaudot. (C-3-C)	2,317.00
Item 144 - Baltimore Phtot Print & Blueprint Co., for blueprints in connection with planning and bidding. (I-6)	35.80
Item 147 - Lamson Corporation, for cancellation of Change Order #1 approved Nov. 13, 1962, Dish Tray Handling System. (C-3-B)	338.00 +
Lamson Corporation, for Change Order #1 to contract approved Aug. 13, 1962 for Soiled Dish Tray Handling System, Dining Hall #2, West Dining Room. Fee-Johannes and Murray. (C-3-B)	220.00
Item 151 - Cancellation of unused portion of appropriation for completed project of "Site Improvements: Renovation of Dormitories for Men", for which bonds will not be issued. (M-9-B)	6.00 + .

5- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State College, payable as indicated:

General Construction Loan of 1961-Item 145 --

Carl J. Williams & Sons, for Change Order #3 to contract approved Nov. 13, 1961, for Women's Dormitory. Fee-Booth & Somers. (C-4) \$ 401.72

General Construction Loan of 1962-Item 159 --

Boggs Concrete Works, Inc., for test borings, President's Residence. (Item I-1) 40.00 .

(cont.)

(University of Maryland-6)

6- Natural Resources Institute -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for the Natural Resources Institute at Solomons, Maryland. Payment is to be made from the funds indicated.

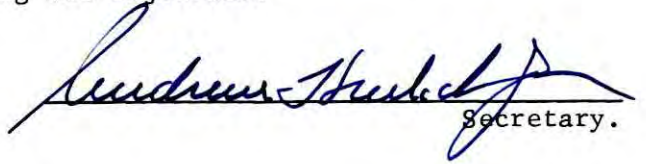
Engineering Corporation of Baltimore, for Furnishing and
Installing Deep Well Pump and Water Supply System, Chesapeake
Biological Laboratory. (Item 6)

\$3,850.00 .

\$3,734.93 - Item 35, General Construction Loan of 1951
115.07 - Budget Program 13.05.00.06.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

